

**MINUTES**  
**LCWSD BOARD OF DIRECTORS MEETING**  
**OCTOBER 20, 2020**

**PRESENT:** Directors Marc Liechti, Jim Heim, Howard Cicon, and Todd Fleming, and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

**ABSENT:** Roxanne Wadman

Director Liechti called the meeting to order at 2:00 p.m.

**AGENDA:** A motion was made by Director Fleming to accept the agenda as presented. Director Cicon seconded, and motion carried.

**VISITORS:** None

**APPROVAL OF MINUTES:** The Minutes of the September 15, 2020 Board Meeting were reviewed. A motion was made by Director Heim to accept the minutes as presented. Director Cicon seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports were presented by the General Manager. A motion was made by Director Cicon to approve the financial report. Director Heim seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for September 2020 were reviewed, and expenses of note discussed.

The Capital One credit card statement for September 2020 was also reviewed.

A motion was made by Director Heim to approve the bills. Director Cicon seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

**OLD BUSINESS:**

Water and Sewer Rates – on hold.

**Projects Update**

Bear Meadows – none

Lakeside Club – none

Cooper Farms – none

Lakeside Estates Phase 3 – infrastructure is complete. Phase 3 is now for sale.

Blacktail Estates – roads have been paved.

### **NEW BUSINESS**

There was one (1) new water hookup inside the District boundaries and one (1) new sewer hookup outside the District boundaries.

### **MISCELLANEOUS**

None

The meeting adjourned at 2:30 pm.

Respectfully submitted,  
Beth Dotson, Secretary

**(NEXT MEETING DATE IS TUESDAY, NOVEMBER 17, 2020)**